

Antioch Township Regular Board Meeting

05/12/2016

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF ANTIOCH

The Antioch Township Board of Trustees met at 1625 Deep Lake Road, Lake Villa, IL 60046 to conduct a Regular Meeting.

The meeting of May 12, 2016 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments – None

First Fire Protection District – District Administrator Ted Jozefiak gave the board an update. The community 911 issue was a contractor caused problem at the AT&T building, the chief is still working on a guaranteed backup. The First Fire Protection District budget has been approved. The remaining green address signs in unincorporated Antioch will be installed.

Minutes - The minutes of the April 14, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Davis, second by Trustee Turner. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$38,938.24. Motion for payment of township bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$85,842.21. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 4 Yes: 1 No.

Township Officials Report - Supervisor

Assessor - None

Highway – None

Clerk – None

New Business – Highway Commissioner Mark Ring gave the board notice that he will be retiring effective June 30, 2016. Supervisor Smouse thinks Eric Ring should be appointed to fill the remainder of the term. The appointment will be put on the June agenda.

Old Business

Senior Committee – The seniors will attend Donny and Marie in May.

Park Committee - Osmond Park –The parking lot project is moving forward, gravel and catch basins are in, curbs needs to be finished. A pipe large enough for future underground electric will be installed before paving is complete. A new quote has been received from Commercial Recreation Specialists for the lightning siren at the park. Payment of up to \$2878.33 for the township portion of the siren was approved by the board in February 2016.

Thelen Park – The wetland delineation map has been finished. Progress is continuing with JMT Engineering, Lake County Grading and Fox Waterway.

Intergovernmental Communications – Attorney John Kelly is working on the referendum question for the November ballot in regard to the annexation of the Village into the First Fire Protection District for unification purposes.

Public Safety – None

AAHAA –None

There was no further business to come before the board, Judy Davis made a motion to adjourn, second by Peter Grant, all in favor and the meeting adjourned at 7:45 PM.

Present

Supervisor - Stephen Smouse

Trustees – Judy Davis, Tom Shaughnessy, Peter Grant, Steve Turner

Clerk - Anita Merkel Dyer

Respectfully submitted,

Anita Merkel Dyer